

STATE INFORMATION FOR STREAMLINED SALES TAX PARTICIPANTS

1. INTRODUCTION

- Date state will join SST- [Effective October 1, 2005](#)
- Brief description of the State's program- [Conforming State](#)

2. CONTACT PERSONNEL

- IDENTIFY CONTACT PERSONNEL-[RICHARD DOBSON, RICKY HAVEN, TIM BENNETT, MELODY TUDOR/ CSP CERTIFICATION INFORMATION: GEORGE RENFRO/ PROGRAMING QUESTIONS: CANDY SIMMS](#)
- LIST TELEPHONE & FAX NUMBERS, EMAIL AND MAILING ADDRESSES
RICHARD DOBSON, EXECUTIVE DIRECTOR, OFFICE OF SALES & EXCISE TAX ,TELEPHONE: (502)-564-5523 x4442, FAX: (502)564-2906; EMAIL RICHARD.DOBSON@KY.GOV; ADDRESS: 200 FAIR OAKS LANE, P O Box 181, FRANKFORT, KY 40602
RICKY HAVEN, DIRECTOR, DIVISION OF SALES AND USE TAXES, TELEPHONE: (502)564-5170 x 4118, FAX: (502) 564-2041, EMAIL: RICKY.HAVEN@KY.GOV; ADDRESS: 200 FAIR OAKS LANE, P O Box 181 FRANKFORT, KY 40602
TIM BENNETT, BRANCH MANAGER, PROGRAM COMPLIANCE BRANCH, TELEPHONE: (502)564-5170 x 4119, FAX: (502) 564-2041 EMAIL: TIM.BENNETT@KY.GOV ADDRESS: 200 FAIR OAKS LANE, P O Box 181 FRANKFORT KY 40602
MELODY TUDOR, BRANCH MANAGER, AND TAXPAYER ASSISTANCE BRANCH, TELEPHONE : (502)564-5170 x 4639, FAX: (502)564-2041, EMAIL: MELODY.TUDOR@KY.GOV, ADDRESS: 200 FAIR OAKS LANE, P O Box 181 FRANKFORT, KY 40602
FOR CERTIFICATION QUESTIONS, CONTACT GEORGE RENFRO, TELEPHONE : (502)-564-2113 x 4402, FAX: (502)564-2541, EMAIL: GEORGE.RENFRO@KY.GOV, ADDRESS: 200 FAIR OAKS LANE, STATION #9 FRANKFORT KY 40620
FOR PROGRAMMING QUESTIONS, CONTACT CANDY SIMMS, TELEPHONE: (502)-564-0700 x 4184, FAX: (502) 564-6582 EMAIL: CANDY.SIMS@KY.GOV, ADDRESS: COMMONWEALTH OFFICE OF TECHNOLOGY, 200 FAIR OAKS LANE, MAIL STOP 13, FRANKFORT, KY 40601

3. DEVELOPER RESPONSIBILITIES

- CONFIDENTIALITY – LIST ANY CONFIDENTIALITY GUIDELINES, RULES AND VIOLATION CONSEQUENCES- [SEE KRS 131.190](#)
- COMPLIANCE REQUIREMENTS- [FILE IN ACCORDANCE WITH SST REQUIREMENTS.](#)

4. PUBLICATIONS

- URL FOR STATE TAXABILITY MATRIX- REVENUE.KY.GOV
- URL FOR STATE RATES & BOUNDARIES DATABASES- [N/A, KY HAS A STATEWIDE RATE OF 6%, NO LOCAL OPTION SALES TAX](#)

5. FILING OF SERs

- SOFTWARE ACCEPTANCE, TESTING AND APPROVAL

- i. WHETHER TESTING AND CERTIFICATION ARE REQUIRED FOR SELLERS AND CSPS PRIOR TO FILING-[No TESTING FOR SELLERS; CSP CERTIFICATION REQUIREMENTS ARE STILL BEING DEVELOPED.](#)
 - ii. IF SO, TESTING PROCEDURES AND ACCEPTANCE CRITERIA-[NONE](#)
 - URL OF WEB SERVICE FOR FILING OR URL OF WEBSITE FOR UPLOADING FILES AND DOWNLOADING ACKNOWLEDGEMENTS
<https://sst.rev.ky.gov/EfileWeb/services/EFileServiceSoap>
 - STATE DUE DATES – WHAT IS TIMELY FILED- [FILED BY 20TH OF THE FOLLOWING MONTH](#)
 - WHETHER STATE USES COMPOSITE SER CODES-[YES](#)
6. PAYMENT HANDLING AND ACCEPTANCE
- STATE DUE DATES – WHAT IS TIMELY PAID- [RECEIVED BY THE 20TH OF THE FOLLOWING MONTH.](#)
 - DOES STATE ACCEPT BULK PAYMENTS-[TESTING IN PROCESS.](#)
 - STATE EFT REGISTRATION REQUIREMENTS- [CONTACT MARTHA HOAGLAND AT 564-6020 OR ACCESS REVENUE.KY.GOV, ETAX, E-PAYMENT INFORMATION.](#)
 - WHAT FORM OF SAME-DAY PAYMENT (E.G. FEDWIRE) STATE ACCEPTS-
[FEDWIRE ONLY SAME DAY PAYMENTS](#)
 - DATA REQUIREMENTS FOR SELLER/CSP INITIATED ACH CREDIT PAYMENTS-[EFT PROGRAM \(SEE ABOVE\)](#)
 - PREPAYMENT REQUIREMENTS, IF ANY-[NONE](#)
 - REFUND HANDLING-[MAIL REFUND APPLICATION FORM 51A209 \(AVAILABLE AT HTTP://REVENUE.KY.GOV/FORMS/CURSALEFRM.HTM\)](#) TO DIVISION OF SALES AND USE TAX, 200 FAIR OAKS, PO BOX 181 FRANKFORT KY 40602
7. INFORMATION REPORTS
- WHAT DATA IS REQUIRED FOR STATE INFORMATION REPORTS-[RECEIPTS, DEDUCTIONS, USE TAX, TAX](#)
 - HOW MANY INFORMATION REPORTS REQUIRED PER YEAR-[2](#)
 - WHEN ARE INFORMATION REPORTS DUE-[FOR PERIODS ENDING MARCH & OCTOBER, DUE BY THE 20TH OF THE FOLLOWING MONTH.](#)
8. ACKNOWLEDGEMENT SYSTEM
- STATE SPECIFIC ERROR CODES IN ADDITION TO MINIMAL ERROR CODE LIST- [STILL BEING DEVELOPED](#)
 - ANTICIPATED TIMING OF ACKNOWLEDGEMENTS- [SHOULD BE AVAILABLE THE SAME DAY](#)
9. URL OF STATE'S FULL REGISTRATION SYSTEM IF NEEDS TO REGISTER-
[HTTP://REVENUE.KY.GOV/BUSINESS](http://REVENUE.KY.GOV/BUSINESS).
10. STATE FULL SALES AND USE FILING PROGRAM
- OPTIONS FOR SELLERS/CSPS-[WILL BE ABLE TO FILE SERS THROUGH SST TAX SITE TO BE DEVELOPED.](#)
 - URL OF ONLINE FILING PROGRAM-[FOR MODEL 4 FILERS HTTP://REVENUE.KY.GOV/ETAX.HTM. FOR MODEL 1 & MODEL 2 FILERS HTTPS://SST.REV.KY.GOV/EFILEWEB/SERVICES/EFILESERVICESOAP.](#)
 - URL FOR FORMS- [FORMS ARE NOT AVAILABLE ON-LINE](#)
11. APPENDIX
- TRANSMISSION FILE SIZE LIMITS- [NO LIMITS AT THIS TIME](#)

- SPECIAL TAXING DISTRICT CODES- [ONE STATEWIDE RATE NO LOCAL SALES AND USE TAX](#)
- SAMPLE SST XML DOCUMENTS
 - i. SER WITH AND WITHOUT PAYMENT-[USE TIGERS STANDARDS](#)
 - ii. INFORMATION REPORT- [USE TIGERS STANDARDS](#)
 - iii. ACKNOWLEDGEMENT- [USE TIGERS STANDARDS](#)